



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND
BOARD MEETING
September 22-23, 2022

<u>ACTION ITEM INDEX</u>	<u>RESOLUTION</u>	<u>ATTACHMENT</u>	<u>PAGE</u>
Consent Agenda			
Mt. Tom Resolution Amendment	2022-20		
Grant Extensions			
Minutes Approval			
June 2022 Board Meeting			



A meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at 8:35 A.M. on September 22, 2022

Board Present In-person: Brenda May, Carrie Curtiss, Charley Garcia, David Cockrell, Jahi Simbai, Jay Tutchton, Leticia Martinez, Tom Lee, Mina Liebert, Mo Siegel, Pam Denahy, Ray Tschillard, Turk Montepare
Virtual: Alice Horgan*, Mara Brosy-Wiwchar, Marie Haskett, Patty Imhoff
**Alice Horgan sits in and votes when Dan Gibbs cannot be present*

Board Absent Craig Hughes, Dan Gibbs

Staff Present In-Person: Adrian Varney, Chris Yuan-Farrell, Dan Zimmerer, Jackie Miller, Josh Tenneson, Liz Bowen, Sammie George, Tilah Larson
Virtual: Alex Castino, Chris Aaby, Christy Reeves, Courtney Bennett, Erika Meyer, Katie Smith, Rosemary Dempsey

Staff Absent Crystal Medrano, Dan Omasta, Diane Metzger, Emily Robinson, Estrella Woods, Leah Kahler, Madison Brannigan, Matt Brady

Public Present Cheryl Kelly (Kaiser Permanente), Denise Hartsock (Kaiser Permanente), Emily Davis (Emily Davis Consulting), Leigh Ann Bauer (Sukle Advertisement), Mike Sukle (Sukle Advertisement), Martha Beavers (CPW)

Welcome & Introductions Mr. Siegel invited board members to introduce themselves to the group and share any updates.

Regional Spotlight Ms. George gave an overview of GOCO funded and upcoming projects in the east region.

Board Member Updates Board Members provided updates on activities since the last board meeting. Ms. Denahy briefed the board on Inspiration Field, the location of the board meeting.

Director Update & Year in Review Ms. Miller reported on GOCO's major areas of staff activity since the last board meeting and in fiscal year 22. She discussed grant programs, regional partnerships, changes to the Board members and staff, internal equity audit, state-wide site visits, conferences, and GOCO's 30th anniversary celebration.

June Board Meeting Minutes Mr. Siegel introduced the June board meeting minutes for a vote

*Mr. Lee made a motion to approve the June board minutes; Ms. Liebert seconded. **Motion Carried Unanimously (17-0; four members voted virtually).** Craig Hughes was not there for the vote*

Consent Agenda Ms. Liebert introduced the consent agenda for a vote

- Mt Tom Resolution Amendment
- Grant Extensions

*Mr. Tutchton made a motion to approve the consent agenda; Mr. Lee seconded. **Motion Carried Unanimously (17-0; four members voted virtually).** Craig Hughes was not there for the vote*

Generation Wild Campaign Update Ms. Dempsey and Sukle Advertisement updated the board members on the Generation Wild Campaign, breaking a world record in hopscotch, the 99 Days of Summer, and Wilder's journey across the state.



Generation Wild Program Updates

Ms. Kelly and Ms. Hartsock, from Kaiser Permanente, & Ms. Larson gave the board an overview of the Generation Wild Program, milestones, and evaluation methods and outcomes of the six-year Generation Wild Evaluation process. Board discussion followed.

Finance Update

Ms. Reeves presented to the board the financial highlights and metrics of FY22 as of June 30, 2022; she also updated the board with the information regarding the annual financial audit.

GOCO Board Officer Election Preparation

Ms. Miller introduced the officer election process to the board. She encouraged board members to submit nominations by November 17, 2022, to vote on at the December 2022 board meeting.

Facilitated Board Governance Essentials Discussion

Ms. Davis, of Emily Davis Consulting, facilitated discussion on board governance.

The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at 4:00 PM on September 22, 2022.

A meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at 8:00 A.M. on September 23, 2022

Facilitated Board Brainstorm & Grantmaking Philosophy Discussion

Ms. Davis, of Emily Davis Consulting, facilitated discussions on previous day’s topics, grantmaking philosophies of GOCO, and outcomes of the two-day discussion.

2023 Board Meeting Dates & Location

Ms. Bowen presented the results to the 2023 Board Meeting Dates and Locations survey. Discussion followed and changes were made to the proposed dates.

Ms. May made a motion to approve the 2023 Board Meeting Dates as modified; Ms. Denahy seconded. Motion Carried Unanimously (13-0; 1 member voted virtually). Mara Brosy-Wiwchar, Patty Imhoff, Craig Hughes, and Dan Gibbs were not present for the vote

Board Review of Executive Director’s Annual Performance*

Mr. Siegel led the board into Executive Session to discuss Ms. Miller’s annual performance review.

Executive Session

*Executive Session

An executive session of the Great Outdoors Colorado Trust Fund Board was requested by Board Chair Mr. Siegel pursuant to Colorado Open Meeting Law; Article III, Section L of the GOCO bylaws; C.R.S. §§ 24-6-402(3)(a)(I) and (II).

Mr. Cockrell moved to recess into Executive Session to discuss a personnel matter (annual executive director performance review); Mr. Garcia seconded. Motion carried unanimously (13-0). The following board members were not present for the vote: Mara Brosy-Wiwchar, Dan Gibbs, Marie Haskett, Craig Hughes, and Patty Imhoff,

Adjourn from Executive Session *Mr. Garcia moved to adjourn from Executive Session to return to regular session; Mr. Lee seconded. Motion carried unanimously (13-0).*

During the executive session, the board discussed a personnel matter as allowed under Article III, Section L of the bylaws. No formal action was taken.



*The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at **12:20 PM on September 23, 2022.***

Respectfully Submitted,

DocuSigned by:
Pamela Denahy
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Pamela Denahy, Board Secretary